



## **Public Health Clinical Health and Prevention Services**

Trudy Raymundo
Director

Corwin Porter Assistant Director

Maxwell Ohikhuare, M.D.
Health Officer

## San Bernardino County Community Health Center Governing Board Meeting

Hesperia Health Center, Conference Room 16453 Bear Valley Rd., Hesperia, CA 92345

Mar. 26, 2019 9 – 11 A.M.

Type of Meeting: San Bernardino County Community Health Center Governing Board Meeting

Meeting Facilitator(s): Kellee Williams, Chair

## **Meeting Agenda**

- I. Call to Order and Introductions
- II. Minutes for Review and Approval from Feb. 26, 2019
- III. Open Items
  - a. Membership Recruitment Update (Martha/Elizabeth)
  - b. Health Center SWOT (Tabled)
- IV. New Business
  - a. CEO Report (Jennifer Baptiste-Smith)
  - b. CMO Report / QI/QA Charter Quarterly Report (Melanie Bird-Livingston)
  - c. Sliding Fee Scale/Mid-Year Financial Report (Josh Dugas)
  - d. Correspondence Request to Corrective Action Plan (Winfred Kimani)
- V. Roundtable
- VI. Adjournment

Next Meeting: Apr. 23, 2019 from 9 – 11 A.M Meeting Location: Hesperia Health Center – Conference Room 16453 Bear Valley Rd., Hesperia, CA 92345